



A.C.N. 063 656 333
A.B.N. 64 063 656 333

VIETNAM INDUSTRIAL INVESTMENTS LIMITED

22 February 2013

Company Announcements
ASX Ltd
Exchange Center
20 Bridge Street
Sydney NSW 2000

RESIGNATION OF CHAIRMAN

Vietnam Industrial Investments Limited (“Company”) wishes to advise that Mr Alex Hambly has resigned as Chairman and director of the Company.

Mr Roger Kwok, currently a non-executive director of the Company, will take the position of Chairman.

The board wishes to record its appreciation for Mr Hambly’s contribution to the Company’s affairs over the past six years.

Yours faithfully

Lam Van Hung
Managing Director
(Vietnam Operations)